

**A G E N D A**  
**BOARD OF SHELBY COUNTY COMMISSIONERS**  
**CHARTER FORM OF GOVERNMENT**  
**MAY 5, 2003**

**1:30 P.M.                      COMMISSION CONVENES**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Sessions**  
**April 21, 2003**

**C O N S E N T   A G E N D A**

**Resolutions of Memorial, Sympathy and Commendation**

<b>LILLARD MOSS AVERY</b>	<b>1.        Resolution honoring Mary Ann McNeil as “Principal of the Year”, Crosswind Elementary School, Shelby County school system.</b>
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<b>LILLARD MOSS AVERY</b>	<b>2.        Resolution commending Kate Bond Elementary School as “Outstanding Local Unit of the Year”, Shelby County school system.</b>
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<b>LILLARD MOSS AVERY</b>	<b>3.        Resolution commending Barry McGee as “Principal of the Year”, at Raleigh-Egypt Middle School, City of Memphis school system.</b>
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**Ordinances**

<b>KIRK THOMPSON</b>	<b>4.        <u>ORDINANCE – FIRST READING</u> – An Ordinance to amend Shelby County Code of Ordinances, Section 20-30(c) in order to amend the Schedule of Court Costs therein.</b>
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<b>HOOKS</b>	<b>5.        <u>ORDINANCE – FIRST READING</u> – Ordinance amending Chapter 22, Article I of the Code of Ordinances of Shelby County regarding the posting of notices or other signs in county right-of-way, parks or other public property.</b>
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### **Zoning and Subdivisions**

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| <b>HOOKS</b> | <b>6. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.</b> |
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### **Reports and/or Resolutions of Standing Committees**

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| <b>LILLARD</b>   | <b>7. Resolution approving expenditure of funds by Shelby County Government to Lehman-Roberts Company, APAC Tennessee and Standard Construction Company for plant mix asphalt in the approximate amount of \$294,500.00 from July 1, 2003 through June 30, 2004.</b>                                  |
| <b>LILLARD</b>   | <b>8. Resolution to appropriate funds in the amount of \$84,578.62 for payment to the City of Memphis for the county's share of the Nonconnah Creek Flood Control Project from the FY2002/2003 CIP Budget for Project Number 101915, Nonconnah Creek Flood Control.</b>                               |
| <b>THOMPSON</b>  | <b>9. Resolution to amend the contract between the Shelby County General Sessions Criminal Court Judges and the State of Tennessee Department of Health, Bureau of Alcohol and Drug Abuse Services, for a DUI Pilot Program to increase amount of funding by \$75,000.</b>                            |
| <b>THOMPSON</b>  | <b>10. Resolution approving sub-grants in a total amount of \$99,214.00 net of required matching contributions pursuant to the Juvenile Accountability Incentive Block Grant for the term October 1, 2002 to September 30, 2003.</b>  |
| <b>RENDTORFF</b> | <b>11. Resolution amending the FY2003 Aging Commission's program budget and authorizing the Division of Community Services to accept \$525,000.00 in grant funds from the Tennessee Commission on Aging and Disabilities for fiscal years 2002-03 through 2004-05.</b>                                |
| <b>RENDTORFF</b> | <b>12. Resolution approving an amendment to a grant agreement with the State of Tennessee, and authorizing the Division of Community Services to accept \$100,000.00 in grant funds from the Tennessee Commission on Aging and Disabilities for FY2003-2006.</b>                                      |
| <b>RENDTORFF</b> | <b>13. Resolution amending the FY2002/2003 Operating Budget of the Division of Community Services, Special Funded Projects, and appropriating DUI treatment fine funds in the amount of \$48,600.00 and approving a contract with Monumental Redevelopment Corporation for professional services.</b> |
| <b>RENDTORFF</b> | <b>14. Resolution approving Amendment #1 between Shelby County Government and Goodwill Homes Community Services, Inc. for an increase in funding of \$44,800.00 for the grant year January 1, 2003 through December 31, 2003.</b>   |

<b>RENDTORFF</b>	<b>15.</b>	<b>Resolution increasing the appropriation amount for Goodwill Homes Community Services, Inc. pursuant to its Head Start Delegate Contract by \$190,012.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>16.</b>	<b>Resolution increasing the appropriation amount for Shelby County Head Start, Inc. pursuant to its Head Start Delegate Contract by \$3,558,744.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>17.</b>	<b>Resolution approving Amendment #1 between Shelby County Government and the Healing Center for an increase in funding of \$74,076.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>18.</b>	<b>Resolution increasing the appropriation amount for the Healing Center pursuant to its Head Start Delegate Contract by \$169,842.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>19.</b>	<b>Resolution increasing the appropriation amount for the Metropolitan Inter-Faith Association pursuant to its Head Start Delegate Contract by \$123,995.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>20.</b>	<b>Resolution increasing the appropriation amount for Porter Leath Children's Center pursuant to its Head Start Delegate Contract by \$717,640.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>21.</b>	<b>Resolution increasing the appropriation amount for Primary Preparatory, Inc. pursuant to its Head Start Delegate Contract by \$237,778.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>22.</b>	<b>Resolution approving Amendment #1 between Shelby County Government and the YMCA for an increase in funding of \$120,000.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>23.</b>	<b>Resolution increasing the appropriation amount for the YMCA of Memphis and the Mid-South pursuant to its Head Start Delegate Contract by \$271,747.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>24.</b>	<b>Resolution increasing the appropriated amount for the YWCA of Greater Memphis pursuant to its Head Start Delegate Contract by \$203,810.00 for the grant year January 1, 2003 through December 31, 2003.</b>
<b>RENDTORFF</b>	<b>25.</b>	<b>Resolution approving Amendment #1 between Shelby County Government and the YWCA for an increase in funding of \$86,500.00 for the grant year January 1, 2003 through December 31, 2003.</b>

THOMPSON

26. Resolution approving awarding contract to Audit Shelby County, Tennessee for Fiscal Years 2003, 2004, 2005 and 2006 to Thompson Dunavant PLC.

REGULAR AGENDA

Elections, Appointments and Confirmations

Ordinances

Zoning and Subdivisions

HOOKS

(Approved in committee)

27. CASE NO. P.D. 02-345 CC (Don Jones, OPD)

APPLICANT: Jim Ethridge

LOCATION: +125 feet north of Woodland Hills Drive; and +150 feet west of Woodland Ridge Drive

REQUEST: A maximum of 107 lots (minimum lot size 6,743 sq. ft.)

Shelby County Office of Planning and Development recommendation: APPROVAL WITH CONDITIONS

Shelby County Land Use Control Board recommendation: APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, April 25, 2003.)

HOOKS

(Committee recommends 90 day deferral)

28. CASE NO. P.D. 02-350 CC (Brian Bacchus, OPD)

APPLICANT: Dr. Paul Green

LOCATION: North side of Walnut Grove Road; +/-552 feet east of Rocky Point Road

REQUEST: Mixed-Use Planned Development to allow General Office (O-G), Single Family Residential (R-S6) and Multiple Dwelling Residential (R-ML) District uses within the Outline Plan.

Shelby County Office of Planning and Development recommendation: APPROVAL WITH CONDITIONS

Shelby County Land Use Control Board recommendation:4 APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, April 25, 2003.)

## Reports and/or Resolutions of Standing Committees

KIRK

29. Resolution authorizing the issuance of General Obligation Refunding Bonds, 2005 Series B of Shelby County, Tennessee, in the original principal amount of not exceeding Sixty Million Dollars (\$60,000,000.00) pursuant to Sections 9-21-901 through 9-21-916, of the Tennessee Code Annotated (The TCA) for the purpose of refunding a portion of the county's General Obligation Refunding Bonds, 1995 Series A, issued pursuant to Sections 9-21-901 through 9-21-916 of the TCA, making provision for the raising annually by tax upon all property subject to taxation by Shelby County, Tennessee, of a sum sufficient to pay, as the same shall become due, the interest and principal of the bonds; authorizing the negotiated sale of the bonds; ratification of all actions taken by the Director of Administration and Finance, county officials and their agents in seeking the approval of the Director of local finance for the refunding of the refunded bonds, negotiated sale of the bonds and execution and delivery of an interest rate swap agreement or swaption in connection with the bonds; providing for the transfer of funds; authorizing the execution and delivery of an interest rate swap agreement; appointing financial advisors; authorizing the execution and delivery of a contract with the financial advisors; authorizing proper officials to do all other things deemed necessary or advisable in connection with the issuance, sale and delivery of said bonds; and providing an effective date.

KIRK

30. Resolution of the Board of County Commissioners of Shelby County, Tennessee, making provision for the raising annually by tax upon all property subject to taxation by Shelby County, Tennessee, of a sum sufficient to pay, as the same shall become due, the interest on and principal amount of not exceeding One Hundred Sixty Million Dollars (\$160,000,000.00) of General Obligation Public Improvement and School Bonds authorized by the initial resolutions adopted by the Board of County Commissioners of Shelby County, Tennessee, on September 13, 1999 and July 24, 2000 for the purpose of refinancing the county's Outstanding Capital Outlay Extendible Municipal Commercial Paper (EMCP) Notes, 2000 Series A previously issued for the purpose of providing funds for Public Works projects and school purposes in Shelby County, Tennessee; authorizing the use of a Preliminary Official Statement, Notice of Sale, Summary Notice of Sale and bid forms in connection with the sale of such bonds; authorizing the county mayor to accept the best bids for the purchase of the bonds; prescribing the maximum interest rate to be borne thereby, the form thereof and certain details relating thereto; authorizing the execution and delivery of an official statement in connection therewith; appointing financial advisors; authorizing the execution and delivery of a contract with the financial advisors; providing for certain other matters deemed necessary and proper in connection with the issuance of said bonds; authorizing the proper officers to do all things necessary or advisable in connection with the sale of such bonds; and providing an effective date hereof.

- KIRK 31. Resolution establishing credit card policy for Shelby County  
(DEFERRED to 6/9) Government.
- KIRK 32. Resolution establishing travel policy for Shelby County  
(DEFERRED to 6/9) Government.
- KIRK 33. Resolution appropriating \$125,000.00 from FY2003 CIP  
Project No. 101911, MIFA, for the renovation of the MIFA  
Headquarters.
- KIRK 34. Resolution appropriating \$100,000.00 from FY2003 CIP  
Project No. 101935, WKNO, to assist in the funding for the  
renovation of its current facility and for the addition of a new  
technology center.
- KIRK 35. Resolution approving proposed legislation and requesting  
HOOKS the Shelby County Legislative Delegation to introduce and  
BOLTON support a legislative bill entitled “An Act to authorize Shelby  
County to levy and collect a Privilege Tax on development in  
order to provide that development contribute its fair share of  
the cost of providing and maintaining public facilities and  
services made necessary by such development.”
- WILLINGHAM 36. Resolution approving the Memorandum of Understanding  
between the County of Shelby, City of Memphis, Pyramid  
Arena Public Building Authority, and Lakes Entertainment,  
Inc. for consulting services regarding the potential  
conversion of the Pyramid Arena to a casino gaming facility  
and financial interest in its development and operation.
- FORD 37. Resolution amending the FY03 Operating Budget by  
approving the transfer of funds from Commissioner  
Contingency Funds to the Legislative Operations Operating  
Budget.

**Reports and/or Resolutions of Special Committees**

**Announcements and Statements**

**Adjournment**

38. Resolution of Adjournment to June 9, 2003.

[For questions regarding this Agenda, please call  
Grace Hutchinson, Chief Administrator, at 545-4301.]